Adopted: March 28, 2008

### PERMANENT LAND PROTECTION COMMITTEE MEETING

Richard J. Sullivan Center 15C Springfield Road New Lisbon, New Jersey February 8, 2008 1:00 p.m.

#### **MINUTES**

**MEMBERS IN ATTENDANCE:** Candace Ashmun (Committee Chairperson), John Haas, Betty Wilson, Paul Galletta, Guy Campbell, Daniel Kennedy, Norman Tomasello (1<sup>st</sup> Alternate), Steven Lee (3rd Alternate; present during closed session when Commissioners Ashmun and Haas were absent)

#### OTHER COMMISSIONERS PRESENT:

**STAFF PRESENT:** John C. Stokes, Larry Liggett, Susan Grogan, Tom Stanuikynas, Linda DiCicco, and Betsy Piner

1. Update on applications to the Pinelands Conservation Fund, Conservation Resources, Inc. – Presented by Michael Catania and Jon Wagar.

This portion of the meeting was held in closed session. Commissioner Haas recused himself for the Toms River Corridor discussion and for the Planning Areas and Section 502 areas discussion. Chairperson Ashmun recused herself for the Planning Areas and Section 502 areas discussion and the Medford Evesham Sub-regional Plan Area discussion. Commissioner Wilson served as Chairperson in Commissioner Ashmun's place while she was recused.

The meeting adjourned at 1:35 p.m.

/CS18A

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## **SUMMARY**

The Committee received an update from Michael Catania and Jon Wagar from Conservation Resources, Inc., regarding the Conservation Fund acquisition projects. This was held in closed session.